

EXHIBIT “D”

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6
7 UNITED STATES DISTRICT COURT
8 FOR THE EASTERN DISTRICT OF CALIFORNIA
9

10 RONALD WILSON,

NO. CIV.S-05-1239 LKK/DAD

11 Plaintiff,

O R D E R

12 v.

13 HARIA and GOGRI CORP. dba
14 JACK-IN-THE-BOX #551; OPT
15 GOLDEN HILLS VAC, LLC,

TO BE PUBLISHED

16 Defendants.
_____ /

17 Plaintiff alleges that defendant violated the Americans with
18 Disabilities Act ("ADA") and California's Unruh Civil Rights Act ("Unruh
19 Act") by failing to remove architectural barriers at its restaurant.
20 Pending before the court is plaintiff's motion for summary judgment. The
21 court previously stayed the motion pending the potential resolution of
22 a question of state law by the California Supreme Court.¹ This court now
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24 ¹ As discussed below, the California Supreme Court
25 subsequently denied review of an intermediate appellate court
26 decision that could have provided definitive guidance on whether
plaintiffs must prove intentional disability discrimination under
the Unruh Act to obtain damages.

1 resolves the matter based on the parties papers and after oral argument.

2 For the reasons set forth below, the motion is granted.

3 **I. Facts²**

4 Plaintiff Ronald Wilson is a 70 year old disabled man.

5 Plaintiff suffers from severe idiopathic neuropathy, peripheral
6 neuropathy ("silent disease") with symptoms of ALS (a.k.a. Lou
7 Gehrig's disease), and motor-sensory neuropathy.³ Decl. of Ronald

8 Wilson ("Wilson Decl.") ¶ 3. Because of his condition, plaintiff
9 experiences stiffness, muscle twitching, shaking, weakness, and

10 spasms. Id. When traveling in public, plaintiff uses a cane,
11 wheelchair, or both.⁴ Plaintiff also owns a van with a spinner knob
12 and has been issued a disability placard by the state of California.

13 Plaintiff regularly visits the defendant Haria and Gorgri
14 Corporation's restaurant, a Jack-in-the-Box. He retained receipts to
15 the restaurant from thirteen separate visits over 2005-2006. Wilson
16 Decl. ¶ 11. In each of these visits, plaintiff alleges that there
17 were several architectural barriers in place that prevented plaintiff
18 from enjoying full and equal access to the goods and services at the

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20 ² All facts are undisputed unless otherwise noted.

21 ³ At several points, defendant notes that the only evidence
22 supporting plaintiff's factual allegations is his own declaration.
23 This is, however, sufficient to meet plaintiff's initial burden on
24 summary judgment, and as defendant repeatedly fails to tender any
probative evidence in opposition, the court may appropriately treat
these allegations as effectively undisputed.

25 ⁴ Defendant notes that, on one occasion in 2006, the owner and
operator of the restaurant allegedly observed plaintiff walking
26 without the assistance of a cane or a wheelchair. Decl. of
Maheshkumar Gogri ("Maheshkumar Decl.") ¶ 4.

1 restaurant.

2 There is no dispute that after commencement of the instant suit,
3 at least some of these barriers were removed.⁵ Plaintiff maintains,
4 however, that there are six outstanding barriers that had yet to be
5 remedied as of August 24, 2006. Wilson Decl. ¶ 16. Specifically,
6 plaintiff identified the following six barriers: (1) the cut-out curb
7 ramp had a slope of 8.8% at the top and 12.6% at the bottom; (2) the
8 door to the men's restroom did not have a 12-inch strike side
9 clearance on the push side, the door pressure was 12 pounds, and the
10 door did not open to a full ninety degrees; (3) the toilet paper
11 dispenser was 42 inches from the back wall; (4) the restroom
12 handle/lock was not accessible; (5) none of the accessible seating in
13 the restaurant was designated as accessible with signage; and (6) the
14 disabled parking space lacked the words "No Parking" painted in the
15 access aisle. Id.

16 With respect to at least two of the barriers, defendant claims
17 that they have been remedied as of November 27, 2006 (the date that
18 the declaration of Maheshkumar Gogri was executed). First, defendant
19 contends that the words "no parking" are now painted in the access
20 aisle of the disabled parking spot. Gogri Decl. ¶ 11. Second,
21 defendant maintains that the toilet paper dispenser is now in
22 compliance with all regulations. Id. However, plaintiff visited the
23 restaurant on November 30, 2006 and took photographs that show that
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25 ⁵ Defendant does not dispute that these barriers were in
26 existence at the time of plaintiff's visits but merely claims that
they have since been remedied.

1 the dispenser is still 42 inches from the back wall. Wilson Decl. II,
2 ¶ 3(c), Ex. E.

3 With respect to the issue of signage for accessible seating in
4 the restaurant, defendant contends that the placards are often stolen,
5 vandalized, or otherwise obscured by customers, and that it is the
6 policy of the restaurant to replace the placards in such
7 circumstances. Id. Accordingly, defendant states that if plaintiff
8 observed the absence of required signage, it was because the placards
9 were in the process of being replaced. Id. When plaintiff visited
10 the restaurant on November 30, 2006, he found that the signage was
11 still missing, and took photographs to document his observations.
12 Wilson Decl. II, ¶ 3(f), Ex. F.

13 II. Standard

14 Summary judgment is appropriate when it is demonstrated that
15 there exists no genuine issue as to any material fact, and that the
16 moving party is entitled to judgment as a matter of law. Fed. R. Civ.
17 P. 56(c); see also Adickes v. S.H. Kress & Co., 398 U.S. 144, 157
18 (1970); Secor Ltd. v. Cetus Corp., 51 F.3d 848, 853 (9th Cir. 1995).

19 Under summary judgment practice, the moving party

20 [A]lways bears the initial responsibility of informing
21 the district court of the basis for its motion, and
22 identifying those portions of "the pleadings,
23 depositions, answers to interrogatories, and admissions
on file, together with the affidavits, if any," which it
believes demonstrate the absence of a genuine issue of
material fact.

24 Celotex Corp. v. Catrett, 477 U.S. 317, 323 (1986). "[W]here the
25 nonmoving party will bear the burden of proof at trial on a
26 dispositive issue, a summary judgment motion may properly be made in

1 reliance solely on the 'pleadings, depositions, answers to
2 interrogatories, and admissions on file.'" Id. Indeed, summary
3 judgment should be entered, after adequate time for discovery and upon
4 motion, against a party who fails to make a showing sufficient to
5 establish the existence of an element essential to that party's case,
6 and on which that party will bear the burden of proof at trial. See
7 id. at 322. "[A] complete failure of proof concerning an essential
8 element of the nonmoving party's case necessarily renders all other
9 facts immaterial." Id. In such a circumstance, summary judgment
10 should be granted, "so long as whatever is before the district court
11 demonstrates that the standard for entry of summary judgment, as set
12 forth in Rule 56(c), is satisfied." Id. at 323.

13 If the moving party meets its initial responsibility, the burden
14 then shifts to the opposing party to establish that a genuine issue as
15 to any material fact actually does exist. Matsushita Elec. Indus. Co.
16 v. Zenith Radio Corp., 475 U.S. 574, 586 (1986); see also First Nat'l
17 Bank of Ariz. v. Cities Serv. Co., 391 U.S. 253, 288-89 (1968); Secor
18 Ltd., 51 F.3d at 853.

19 In attempting to establish the existence of this factual
20 dispute, the opposing party may not rely upon the denials of its
21 pleadings, but is required to tender evidence of specific facts in the
22 form of affidavits, and/or admissible discovery material, in support
23 of its contention that the dispute exists. Fed. R. Civ. P. 56(e);
24 Matsushita, 475 U.S. at 586 n.11; see also First Nat'l Bank, 391 U.S.
25 at 289; Rand v. Rowland, 154 F.3d 952, 954 (9th Cir. 1998). The
26 opposing party must demonstrate that the fact in contention is

1 material, i.e., a fact that might affect the outcome of the suit under
2 the governing law, Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248
3 (1986); Owens v. Local No. 169, Ass'n of Western Pulp and Paper
4 Workers, 971 F.2d 347, 355 (9th Cir. 1992) (quoting T.W. Elec. Serv.,
5 Inc. v. Pacific Elec. Contractors Ass'n, 809 F.2d 626, 630 (9th Cir.
6 1987)), and that the dispute is genuine, i.e., the evidence is such
7 that a reasonable jury could return a verdict for the nonmoving party,
8 Anderson, 477 U.S. 248-49; see also Cline v. Indus. Maint. Eng'g &
9 Contracting Co., 200 F.3d 1223, 1228 (9th Cir. 1999).

10 In the endeavor to establish the existence of a factual dispute,
11 the opposing party need not establish a material issue of fact
12 conclusively in its favor. It is sufficient that "the claimed factual
13 dispute be shown to require a jury or judge to resolve the parties'
14 differing versions of the truth at trial." First Nat'l Bank, 391 U.S.
15 at 290; see also T.W. Elec. Serv., 809 F.2d at 631. Thus, the
16 "purpose of summary judgment is to 'pierce the pleadings and to assess
17 the proof in order to see whether there is a genuine need for trial.'" Matsushita,
18 475 U.S. at 587 (quoting Fed. R. Civ. P. 56(e) advisory
19 committee's note on 1963 amendments); see also Int'l Union of
20 Bricklayers & Allied Craftsman Local Union No. 20 v. Martin Jaska,
21 Inc., 752 F.2d 1401, 1405 (9th Cir. 1985).

22 In resolving the summary judgment motion, the court examines the
23 pleadings, depositions, answers to interrogatories, and admissions on
24 file, together with the affidavits, if any. Rule 56(c); see also In
25 re Citric Acid Litigation, 191 F.3d 1090, 1093 (9th Cir. 1999). The
26 evidence of the opposing party is to be believed, see Anderson, 477

1 U.S. at 255, and all reasonable inferences that may be drawn from the
2 facts placed before the court must be drawn in favor of the opposing
3 party, see Matsushita, 475 U.S. at 587 (citing United States v.
4 Diebold, Inc., 369 U.S. 654, 655 (1962) (per curiam)). See also
5 Headwaters Forest Def. v. County of Humboldt, 211 F.3d 1121, 1132 (9th
6 Cir. 2000). Nevertheless, inferences are not drawn out of the air,
7 and it is the opposing party's obligation to produce a factual
8 predicate from which the inference may be drawn. See Richards v.
9 Nielsen Freight Lines, 602 F. Supp. 1224, 1244-45 (E.D. Cal. 1985),
10 aff'd, 810 F.2d 898, 902 (9th Cir. 1987).

11 Finally, to demonstrate a genuine issue, the opposing party
12 "must do more than simply show that there is some metaphysical doubt
13 as to the material facts. . . . Where the record taken as a whole
14 could not lead a rational trier of fact to find for the nonmoving
15 party, there is no 'genuine issue for trial.'" Matsushita, 475 U.S.
16 at 587 (citation omitted).

17 **III. Analysis**

18 Plaintiff moves for summary judgment against defendant Haria and
19 Gogri Corp, seeking damages under state law and injunctive relief
20 under the ADA. With respect to damages, defendant argues that, in
21 light of recent California case law, proof of intent to discriminate
22 on the basis of disability is required for damages under section 52(a)
23 of the Unruh Act. With respect to injunctive relief, defendant
24 contends that the alleged violations have either been remedied or
25 would cost too much to remedy, and that the alleged violations do not
26 render the restaurant or its facilities inaccessible. For the reasons

1 set forth below, plaintiff's motion is granted.

2 **A. ADA Claim**

3 Title III of the ADA prohibits discrimination against people
4 with disabilities in places of public accommodation. 42 U.S.C. §
5 12182(a). One form of such discrimination is the failure to remove
6 architectural barriers. 24 U.S.C. § 12182(b)(2)(A)(iv). In order to
7 prove discrimination stemming from an architectural barrier, plaintiff
8 must demonstrate that (1) he is disabled, (2) the facility in question
9 is a place of public accommodation, (3) the facility contains an
10 architectural barrier, (4) the plaintiff had actual knowledge of the
11 architectural barrier precluding his full and equal access to the
12 facility. 42 U.S.C. §§ 12182(a), 12182(b)(2)(A)(iv), 12188(a).

13 There is little dispute that most of these elements are present
14 in the case at bar. First, given that plaintiff is unable to walk
15 without the use of a mobility aid (e.g., wheelchair or cane), there is
16 no genuine dispute that he is disabled within the meaning of the ADA.⁶
17 See 42 U.S.C. § 12102(2)(A) (defining disability as a physical or
18 mental impairment that substantially limits a major life activity).
19 Second, a restaurant is a place of public accommodation. 42 U.S.C. §
20 12181(7)(B). Third, assuming the alleged architectural barriers

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22 ⁶ The fact that defendant asserts that plaintiff was observed
23 walking without the aid of a cane or wheelchair on one occasion is
24 not sufficient to create a genuine dispute regarding this issue.
25 Gogri Decl. ¶ 11. Such an event would not negate the fact that
26 plaintiff's numerous medical conditions nevertheless constitute a
substantial limitation on his ability to walk. See 29 C.F.R. §
1630.2(j) (defining substantial limitation as either a total
inability to perform major life activity or a significant
restriction on the same).

1 exist, plaintiff satisfies the requirement of actual knowledge, given
2 that he personally encountered them during his multiple visits to the
3 restaurant. Fourth, while defendant would ordinarily be entitled to
4 prove that the removal of the alleged architectural barriers is not
5 "readily achievable" (given that the facility was in existence prior
6 to the passage of the ADA in 1993), the court holds that this is an
7 affirmative defense, which defendant has waived.⁷ Accordingly, the
8 only remaining issue is whether the architectural barriers alleged by
9 plaintiff were in place during his visits, and whether they continue
10 to exist.

11 ///

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13 ⁷ The Ninth Circuit has yet to rule on this issue, but courts
14 are generally in agreement that whether barrier removal is readily
15 achievable is an affirmative defense. See Colorado Cross
16 Disability Coalition v. Hermanson Family Ltd. P'ship, 264 F.3d 999,
17 1002-03 (10th Cir. 2001); Gathright-Dietrich v. Atlanta Landmarks,
18 Inc., 452 F.3d 1269, 1274 (11th Cir. 2006). See also Lentini v.
19 Calif. Ctr. for the Arts, 270 F.3d 837 (9th Cir. 2004) (holding
20 that whether an accommodation "fundamentally alters" a service or
21 facility is an affirmative defense).

22 In Colorado Cross, the Tenth Circuit established a burden-
23 shifting framework in which the plaintiff bears in the initial
24 burden of production but the defendant bears the ultimate burden
25 of persuasion. 264 F.3d at 1002-03. The plaintiff must first
26 suggest a method of barrier removal and proffer evidence that the
method meets the statutory definition of readily achievable. Id.
Thereafter, the burden shifts to the defendants to rebut that
showing and prove that the suggested method is not readily
achievable. Id.

Here, defendant has failed to plead that barrier removal is
not readily achievable in its answer. Accordingly, the defense is
waived. Enlow v. Salem-Keizer Yellow Cab Co., Inc., 389 F.3d 802, 819
(9th Cir. 2004). While plaintiff has not come forward with any
evidence regarding barrier removal, he need not do so where such
evidence would be unnecessary, given defendant's waiver. In
contrast, the Colorado Cross court noted that the defendant in that
case had properly pled that barrier removal was not readily
achievable as an affirmative defense. Id., n.3.

1 **1. Cut-Out Curb Ramp**

2 Defendant concedes that the slope of the cut-out curb ramp is in
3 violation of ADAAG § 4.7.2 and 4.8.2.⁸ However, it defends this non-
4 compliance on two grounds. First, defendant states, without any
5 accompanying evidence, that fixing the grade "would be several
6 thousand dollars." Gogri Decl. ¶ 11(b). However, as noted above,
7 defendant waived its ability to make this argument when it failed to
8 plead that the barrier removal was not "readily achievable" as an
9 affirmative defense. Second, defendant maintains that the degree of
10 non-compliance is de minimis and did not render the restaurant
11 inaccessible. The argument misapprehends the law. Ultimate access is
12 not a defense under the ADA. See Boemio v. Love's Rest., 954 F. Supp.
13 204, 208 (S.D. Cal. 1997) ("The standard cannot be 'is access
14 achievable in some manner'. We must focus on the equality of access.
15 If a finding that ultimate access could have been achieved provided a
16 defense, the spirit of the law would be defeated.").

17 **2. Restroom Door**

18 There is no genuine dispute that the men's restroom door is
19 inaccessible in several respects. First, there is not a 12-inch
20 strike side clearance on the push side of the door required by ADAAG §
21 4.13.6. Defendant claims that fixing this violation would cost
22 \$70,000 and that it does not render the restroom inaccessible. Both

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24 ⁸ Title III gives the Department of Justice authority to
25 develop regulations implementing the requirements of the ADA. 42
26 U.S.C. § 12186(b). Pursuant to this authority, the Attorney
General adopted the ADA Accessibility Guidelines ("ADAAGs")
codified at 28 C.F.R. Pt. 36, Appendix A. See Fortune v. Am.
Multi-Cinema, Inc., 364 F.3d 1075, 1080 (9th Cir. 2004).

1 these arguments are unavailing, for the reasons noted above. Second,
2 the door pressure required to open the door is 12 pounds, exceeding
3 the 5 pound maximum allowed by ADAAG § 4.13.11. Defendant has no
4 response to this contention and its accompanying evidence. Third,
5 plaintiff presents evidence that the door-stop prevents the door from
6 opening to a full 90 degrees. ADAAG § 4.13.5. Again, defendant fails
7 to respond to this point.

8 **3. Toilet Paper Dispenser**

9 Plaintiff also provides evidence that the toilet paper dispenser
10 is too far from the back wall. Specifically, it is 42 inches away,
11 exceeding the maximum 36 inches allowed. ADAAG § 4.17.3; Fig. 30(d).
12 Wilson Decl. II, ¶ 3(c), Ex. E. Defendant states that the dispenser
13 was moved and was in compliance as of November 27, 2006. However,
14 plaintiff visited the restaurant on November 30, 2006, and took
15 pictures of the restroom, placing a measuring tape along the wall to
16 document the distance from the back wall to the dispenser. There is
17 no genuine dispute that the dispenser location is still in violation.

18 **4. Interior Door Handle of Restroom Door**

19 Plaintiff states that the inside door handle of the restroom
20 door requires tight grasping, pinching, or twisting of the wrist to
21 operate, in violation of ADAAG §§ 4.27.4 and 4.13.9. Defendant has no
22 response to this, aside from stating that "It is impossible to comply
23 with a Complaint like this since it is so unclear." Gogri Decl. ¶
24 11(e). Having failed to produce any evidence, there is no genuine
25 dispute that the door handle is in violation of ADAAG §§ 4.27.4 and
26 4.13.9.

1 **5. Signage for Accessible Seating**

2 Defendant concedes that the required signage is often absent,
3 but claims that this is due to constant theft and vandalism. However,
4 plaintiff's evidence indicates that as of November 30, 2006, after
5 defendant's opposition was filed, the signage was absent, just as it
6 was absent on each of plaintiff's previous visit. While the court
7 must draw all reasonable inferences in favor of defendant, here, it
8 would be unreasonable for the court to presume that the signage
9 happens to have been stolen all thirteen times that plaintiff can
10 document that he visited the restaurant. Accordingly, there is no
11 genuine dispute that defendant has violated the relevant ADAAGs
12 regarding required signage. ADAAG §§ 4.1.2(7), 4.1.16(3), 4.30.3.

13 **6. "No Parking" Painted in Access Aisle**

14 Plaintiff concedes that, at present time, defendant has remedied
15 this problem. Accordingly, the motion with regard to this issue is
16 moot.

17 In sum, the court finds that there is no genuine dispute that
18 plaintiff has satisfied all the elements of his ADA claim with respect
19 to all five of the outstanding architectural barriers described above
20 that have yet to be removed. Accordingly, the motion for summary
21 judgment for the ADA claim is granted.

22 **B. State Law Claims**

23 Plaintiff also moves for summary judgment with respect to his
24 state law cause of action under the Unruh Act and the Disabled Persons
25 Act ("DPA"), and seeks damages under the former. Both statutes
26 incorporate the ADA by reference. The Unruh Act was amended in 1992

1 to include the following language (now codified at Cal. Civ. Code §
2 51(f)): "A violation of the right of any individual under the
3 Americans with Disabilities Act of 1990 (Public Law 101-336) shall
4 also constitute a violation of this section." One critical difference
5 between the ADA and the Unruh Act, however, is the available remedy.
6 The Unruh Act provides for a minimum damages of \$4,000 per violation,
7 Cal. Civ. Code § 52(a), while the only remedy available under Title
8 III of the ADA is injunctive relief, 42 U.S.C. § 12188(a)(1). Under
9 the ADA, damages are not recoverable. Wander v. Kaus, 304 F.3d 856,
10 858 (9th Cir. 2002).

11 Here, defendant argues that in order to obtain damages
12 authorized by the Unruh Act, plaintiff must demonstrate that defendant
13 had an intent to discriminate. The argument is premised upon a recent
14 California intermediate appellate court decision, Gunther v. Lin, 50
15 Cal. Rptr. 3d 317 (Cal. Ct. App. 2006), which was decided after
16 plaintiff's motion was filed.⁹ Where the highest court of a state has
17 not pronounced upon an issue of state law, as is the case here, a
18 federal court sitting in diversity must use its own best judgment to
19 predict how that court would decide the issue. Takahashi v. Loomis
20 Armored Car Serv., 625 F.2d 314, 316 (9th Cir. 1980).

21 In conducting this analysis, a federal court looks to guidance
22 from state appellate court opinions, well-reasoned decisions from
23 other jurisdictions, and treatises. U.S. v. Colin, 314 F.3d 439, 443
24 (9th Cir. 2002). Because a federal court must take into account "all

25
26 ⁹ The California Supreme Court denied the petition for review
on January 17, 2007.

1 available data," Estrella v. Brandt, 682 F.2d 814, 817 (9th Cir.
2 1982), the decision of a California intermediate appellate court is
3 not controlling. Dimidowich v. Bell & Howell, 803 F.2d 1473, 1482
4 (9th Cir. 1986) ("'[D]ecisions by California Courts of Appeal are
5 merely data'" (quoting Am. Sheet Metal, Inc. v. EM-KAY Eng'g Co., 478
6 F. Supp. 809, 813 (E.D. Cal. 1979) (Karlton, J.)). Of course, such a
7 decision "is not to be disregarded by a federal court unless it is
8 convinced by other persuasive data that the highest court of the state
9 would decide otherwise." Estrella, 682 F.2d at 817.

10 **1. Prior Ninth Circuit Law**

11 As a threshold matter, the court notes that the holding of
12 Gunther directly contradicts that of Lentini v. Calif. Ctr. for the
13 Arts. 270 F.3d 837 (9th Cir. 2004). There, the Ninth Circuit held
14 that because plaintiffs need not prove discriminatory intent under the
15 ADA, plaintiffs also need not prove discriminatory intent under the
16 Unruh Act, which imported ADA standards of liability. Id. at 847.
17 This holding was in accord with the extant case law at the time, which
18 also held that intent was not required. See, e.g., Presta v.
19 Peninsula Corridor Joint Powers, 16 F. Supp. 1134, 1135 (N.D. Cal.
20 1998) ("Because the Unruh Act has adopted the full expanse of the ADA,
21 it must follow, that the same standards for liability apply under both
22 Acts.").

23 Gunther's holding raises the issue for district courts
24 as to whether they are bound by Lentini or are now obligated to
25 reconsider the matter in light of the subsequent opinion by an
26 intermediate court of the state. The state of the law is less

than clear. In In re Watts, the Ninth Circuit held that an intervening decision by an intermediate court requires that court to reconsider a previous contrary opinion. In re Watts, 298 F.3d 1077, 1083 (9th Cir. 2002). This does not answer the question of whether a district court is free to disregard the Circuit's previous opinion, a question which has divided courts around the country.¹⁰ Happily, this court need not answer that question.¹¹ Whatever else is true, it is clear that federal courts are free to disregard the decisions of intermediate state courts where there is "convincing evidence" that the state's highest court would decide differently. In re Watts, 298 F.3d at 1083. Here, there is convincing evidence suggesting that the decision is not likely the law of the state of California.¹²

¹⁰ Compare In re E&S Dist. Asbestos Litig., 772 F. Supp. 1380, 1391 (S.D.N.Y. 1991), Wankier v. Crown Equip. Corp., 353 F.3d 862, 866 (10th Cir. 2003), Aceto v. Zurich Ins. Co., 440 F.2d. 1320, 1322 (3rd Cir. 1971), and Nussbaum v. Mortgage Serv. America Co., 913 F. Supp. 1548, 1554 (S.D. Fla. 1995) with Taco Bell Corp. V. Cont'l Cas. Co., 388 F.3d. 1077-79 (7th Cir. 2004).

¹¹ The problem is particularly troublesome in California. I have previously noted the relative weakness of the doctrine of *stare decisis* in California jurisprudence. See Froyd v. Cook, 681 F. Supp. 669, 672 n.9 (E.D. Cal. 1988). There, after examining the status of the doctrine within the state, I observed that a "federal district court need give no greater weight to intermediate appellate decisions than the superior court of the state does." Id.; see also Ortland v. County of Tehama, 939 F. Supp. 1465, 1468 (E.D. Cal. 1996). I am not aware of any change in California law bearing upon the issue.

¹² This is so even though the California Supreme Court denied review in Gunther. Denial of review is "not [] without significance," but review may be denied for any number of reasons (including, for instance, the fact that there is not yet an appellate district split on an issue), and it does not necessarily signal the California Supreme Court's approval of a particular

1 **2. Gunther**

2 In short, Gunther held what every other court before it has
3 rejected: that proof of intent is required to collect damages for
4 disability discrimination under the Unruh Act, which authorizes a
5 minimum of \$4,000 per violation. 50 Cal. Rptr. 3d at 325; Cal. Civ.
6 Code § 52(a). The court reached this conclusion by interpreting the
7 1992 legislation that amended the Unruh Act to include disability
8 discrimination. Specifically, it found that this legislation did not
9 overrule Harris v. Capital Growth Investors XIV, 52 Cal. 3d 1142, 1172
10 (1991), which, in rejecting a disparate impact theory of sex
11 discrimination, noted that the statute's language (e.g., "denies,"
12 "aids or incites a denial," "make any discrimination," and "offense")
13 appeared to cover only intentional discrimination. This language was
14 not altered by the 1992 legislation.

15 Conceptually, then, Gunther envisions a two-step process for
16 obtaining damages: first, the plaintiff must prove that the defendant
17 engaged in discrimination, Cal. Civ. Code § 51, and second, that the
18 discrimination was intentional, Cal. Civ. Code § 52. According to
19 Gunther, the 1992 legislation altered the first step (by expanding the
20 class of prohibited discrimination to include disability
21 discrimination) but did nothing to alter the second step.

22 Gunther's reasoning is flawed from the outset. Its conclusion
23 is premised on the view that the Unruh Act is comprised only of
24 Section 51, but this divorces the law from its enforcement provision

25 _____
26 case. DiGenova v. State Bd. of Educ., 57 Cal. 2d 167, 178 (1962).

1 in Section 52. While Gunther notes that, by its own terms, the Unruh
2 Act comprises only Section 51, the case that Gunther cites for this
3 proposition goes on to say that courts "have consistently described as
4 Unruh Civil Rights Act claims causes of action based under seemingly
5 related provisions set forth in sections of the Civil Code that follow
6 section 51." Gatto v. County of Sonoma, 98 Cal. App. 4th 744, 756
7 (2002). Indeed, even the Harris court referred to the Unruh Act as
8 encompassing the enforcement provision found in Section 52. 52 Cal.
9 3d at 1172 (referring to Section 52 as "the language of the Act").¹³
10 Accordingly, when the 1992 legislation made a violation of the ADA a
11 per se violation of the Unruh Act, it also intended that these victims
12 of disability discrimination would be entitled to the remedies
13 afforded in the enforcement provision.

14 **a. Plain Meaning**

15 The traditional rules of statutory construction compel the same
16 conclusion. The first step of statutory construction is to assign the
17 "usual and ordinary meanings" to the words of a statute. Wells v.
18 One2One Learning Found., 29 Cal. 4th 1164, 1170 (2006). "If the words
19 themselves are not ambiguous, we presume the Legislature meant what it
20 said, and the statute's plain meaning governs." Id.

21 _____ Here, the language of the 1992 legislation, codified in (now)
22 Section 51(f), could not be clearer: "A violation of any right of any
23 individual under the [ADA] shall also constitute a violation of this
24 _____

25 ¹³ Furthermore, as discussed below, the legislative history to
26 Section 51(f) also indicates that the legislature viewed the Unruh
Act as comprising both Sections 51 and 52.

1 section." As noted above, "this section" refers to the Unruh Act,
 2 including its enforcement provision in Section 52. Every court to
 3 have considered the issue with the exception of Gunther has read
 4 Section 51(f) as not requiring proof of intent. See, e.g., Lentini,
 5 370 F.3d at 847; Presta, 16 F. Supp. 2d at 1136; Hubbard v. Twin Oaks
 6 Health and Rehabilitation Ctr., 408 F. Supp. 2d 923, 928-99 (2004)
 7 (Karlton, J.); Boemio, 954 F. Supp. at 208.

8 **b. Legislative History**

9 The legislative history of Section 51(f) reveals an intent to
 10 include unintentional disability discrimination within the scope of
 11 the Unruh Act. The Assembly Committee on Judiciary report on AB 1077
 12 (as amended January 2, 1992, p.2) stated that the bill would: "Make a
 13 violation of the ADA a violation of the Unruh Act. Thereby providing
 14 persons injured by a violation of the ADA with the remedies provided
 15 by the Unruh Act (e.g., right of private action for damages)." The
 16 description in the Senate Committee on Judiciary report on AB 1077 (as
 17 amended June 1, 1992, p. 5) expressed a similar view.¹⁴

18 Also of particular significance is a letter from a labor law
 19 advisor for the California Chamber of Commerce to the bill's author
 20 which stated that the proposed bill would expose operators of places
 21 of public accommodations "to greater liability [than the ADA], even
 22 for unintentional violations of the new federal standard." Gunther,
 23 50 Cal. Rptr. 3d at 337 (quoting letter from Malanie Wiegner, Labor

24
 25 ¹⁴ "[T]his bill would make a violation of the ADA a violation of the
 26 Unruh Act. Thereby providing persons injured by a violation of the ADA
 with the remedies provided by the Unruh Act (e.g., right of private
 action for damages, including punitive damages)."

1 Law Advisor, California Chamber of Commerce, to Honorable Bruce
2 Bronzan, dated June 1, 1992, at page 2).

3 Gunther sweeps this letter aside. The court argues that the
4 Disabled Persons Act "does indeed [] allow for greater liability for
5 the ADA than the ADA itself allows." Id. at 337. But, quite
6 obviously, the legislature was voting on changes to the Unruh Act, not
7 the DPA, and the letter was referring to the higher liability imposed
8 by the former, not the latter. Of course, a lone letter is not
9 controlling, but, as the only piece of legislative history to squarely
10 address the issue of intent, it is nonetheless extremely relevant.
11 And it is certainly more relevant than the inference Gunther attempts
12 to draw from the "little opposition" that the bill drew from business
13 groups. Id. at 337.

14 As the court in Cross recently noted in a post-Gunther decision,
15 "the result under Gunther [] leaves a successful ADA plaintiff without
16 a corresponding Unruh Act remedy [and] undermines the California
17 legislature's purpose in passing section 51(f) to provide that a
18 violation of the ADA is also a violation of the Unruh Act." Cross v.
19 Pac. Coast Plaza Invs., L.P., 2007 U.S. Dist. LEXIS 16138, *15 (S.D.
20 Cal. Mar. 6, 2007). Like the court in Cross, this court also
21 "presumes that the California legislature did not intend section 51(f)
22 to be a law that is all bark and no bite."¹⁵ Id., at *15-16.

23
24 ¹⁵ The court in Cross ultimately declined to exercise
25 supplemental jurisdiction over plaintiff's Unruh Act claims in the
26 interests of comity. Here, however, and in contrast to Cross,
defendants have not filed a motion to dismiss the supplemental
state law claims. Furthermore, the court finds that the issue of
state law presented by the instant action is not particularly novel

1 **c. Liberal Construction**

2 If the language of the Section 51(f) were ambiguous, and the
3 legislative history unclear -- which they are not -- the California
4 Supreme Court has also held that the Unruh Act must be interpreted "in
5 the broadest sense reasonably possible" in order to "banish
6 [discriminatory] practices from California's community life."
7 Isbister v. Boys' Club of Santa Cruz, Inc., 40 Cal. 3d 72, 76 (1985);
8 see also Presta, 16 F. Supp. at 1136; Burks v. Poppy Constr. Co., 57
9 Cal. 2d 463, 468 (1962). If this statement is to have any force
10 beyond mere rhetoric, it must be applied to situations such as this
11 one, where a court might construe a statute in two different ways, one
12 narrow and one broad.

13 Moreover, liberal construction of the Unruh Act is needed to
14 banish the discriminatory practices at issue here. As Judge Henderson
15 recognized in Presta, disability discrimination is simply different
16 than other forms of discrimination. "Combating discrimination as it
17 affects persons with disabilities requires recognizing . . . that
18 often the most damaging instances in which rights of persons with
19 disabilities are denied come not as the result of malice or
20 discriminatory intent, but rather from benevolent inaction when action
21 is required." 16 F. Supp. 2d at 1136. See also Boemio, 954 F. Supp.
22 at 208 n.4.

23 As discussed below, there is an obvious practical connection
24 between the availability of the \$4,000 damage minimum and the

25 _____
26 or complex in light of the overwhelming body of case law finding
that proof of intent is not required.

1 enforcement of the ADA. Second, injunctive relief was already
2 available in 1992, when the Unruh Act was amended to include
3 disability discrimination. Because of the "sweeping" coverage of
4 California's Unfair Competition Law, see Wilner v. Sunset Life Ins.
5 Co., 78 Cal. App. 4th 952, 964 (2000), injunctive relief for ADA
6 violations was already available under state law. Accordingly, if
7 this court were to follow Gunther, it would nullify the 1992
8 legislation, and it is clear that courts may not conclude that the
9 legislature engaged in an idle gesture. Viking Pools v. Maloney, 48
10 Cal. 3d 602, 609 (1998).

11 **d. Other Canons of Statutory Construction**

12 Gunther also relies upon three canons of statutory construction:
13 avoidance of statutory redundancy/nullification, the rule of
14 reasonable construction, and legislative acquiescence. 50 Cal. Rptr.
15 4th at 327-33, 338-39. As explained below, the court finds that none
16 of these canons alters the conclusion that the Unruh Act covers
17 unintentional ADA violations.

18 **i. Avoiding Statutory Redundancy/Nullification**

19 First, Gunther argues that if the Unruh Act were read to include
20 unintentional ADA violations, it would nullify the DPA or render it
21 redundant. The DPA has been interpreted to authorize damages of no
22 less than \$1,000 per violation, even where no intent to discriminate
23 is shown. See Donald v. Café Royale, 218 Cal. App. 3d 168, 177 (1990).
24 According to Gunther, "the two statutes [the Unruh Act and the DPA]
25 dovetail nicely. Where there is intentional discrimination, there is
26 a four times larger minimum penalty; if there isn't, plaintiff still

1 recovers, but less." Gunther, 50 Cal. Rptr. 3d at 331.

2 I cannot agree. The DPA and the Unruh Act are inevitably
3 redundant in some respects, no matter how the court construes the
4 latter.¹⁶ Gunther characterizes the DPA as covering only unintentional
5 discrimination, and the Unruh Act as covering only intentional
6 discrimination, but such is not the case. Rather, the DPA authorizes
7 damages for both intentional and unintentional discrimination, because
8 intent is simply irrelevant under the statute. See Café Royale, 218
9 Cal. App. 3d at 177 ("Viewing the statute reasonably and in a
10 commonsense fashion compels the conclusion that no intent element is
11 set forth."). Accordingly, the portion of the DPA covering
12 intentional discrimination is inevitably redundant with the portion of
13 the Unruh Act covering intentional discrimination.¹⁷

14 **ii. Rule of Reasonable Construction**

15 Second, Gunther argues that the rule of reasonable construction
16 also points toward adopting its interpretation of the Unruh Act. Id.

17
18 ¹⁶ At the same time, it is not clear that the two prohibit the
19 same class of conduct, and it is possible that the DPA prohibits
20 a smaller category of discrimination tied to physical places. The
21 Unruh Act entitles all individuals to "full and equal
22 accommodations, advantages, facilities, privileges, or services in
23 all business establishments of every kind whatsoever." Cal. Civ.
24 Code § 51. By contrast, the DPA's language is narrower. It
25 provides disabled people "with the same right as the general public
to the full and free use of the streets, highways, sidewalks,
walkways, public buildings, medical facilities, including
hospitals, clinics and physicians' offices, public facilities and
other public places." Cal. Civ. Code § 54(a). Accordingly, it is
an open question whether the DPA covers discrimination unconnected
to a physical location, as in insurance discrimination, or
discrimination on the internet.

26 ¹⁷ Furthermore, as noted above, the Gunther court's
interpretation also risks nullifying Section 51(f).

1 at 338. See Copley Press, Inc. v. Superior Court, 39 Cal. 4th 1272,
2 1291 ("To the extent [] examination of statutory language leaves
3 uncertainty, it is appropriate to consider the consequences that will
4 flow from a particular interpretation") (internal quotation marks
5 omitted). Gunther argues that its interpretation is the more
6 reasonable one for two reasons. First, it purportedly avoids
7 redundancy, an issue addressed above. 50 Cal. Rptr. 3d at 338.
8 Second, it allegedly avoids the "gross abuses of the judicial system"
9 that have been caused by an interpretation of the Unruh Act embracing
10 monetary liability for unintentional ADA violations (e.g., the Ninth
11 Circuit's holding in Lentini). Id.

12 Gunther argues that ADA litigation has been spurred by the
13 minimum \$4,000 penalty for "unintentional technical violations of the
14 ADAAGS" and cites with approval the lamentation of one district court
15 that "[d]espite the important mission of the ADA, there are those
16 individuals who would abuse its private cause of action provision by
17 filing lawsuits solely with the intent to profit financially." Id.
18 (internal quotation marks omitted).¹⁸

19 As an initial matter, the fact that the Unruh Act contains a
20 damages provision that happens to provide an incentive for its
21 enforcement hardly lends support for a claim that the law is being
22 undermined. Because insufficient public resources have been invested
23 in enforcing the law, and in educating the public about the ADA, this
24

25 ¹⁸ One cannot but help noting the pious recognition of the
26 statute's salutary purpose before each deprivation of a benefit
under the statute.

1 task has been left to private parties and their attorneys. It would
2 be fundamentally unfair to, on the one hand, deny disabled people the
3 benefit of public enforcement, while, on the other, deprive them of an
4 incentive for their efforts at private enforcement.¹⁹

5 Furthermore, there is no basis in law for distinguishing between
6 "real" violations of the ADA and merely unintentional "technical"
7 violations of the ADA. A court cannot pick and choose which
8 violations it deems serious enough to warrant relief under the Unruh
9 Act. Presumably, no court would argue that placing a toilet paper
10 dispenser too far for a disabled person to reach with ease -- which is
11 what the defendant in this case did -- is merely a "technical"
12 violation. The legislature has drawn clear lines with respect to what
13 is legal and what is illegal, and it is not for a court to arbitrarily
14 decide which violations are serious enough to warrant relief.

15 **iii. Legislative Acquiescence**

16 Third, Gunther invokes the doctrine of legislative acquiescence
17 in finding that the legislature did not overrule Harris. Gunther, 50
18 Cal. Rptr. 3d at 327. In short, it contends the California
19 legislature is presumed to be aware of prior judicial constructions of
20 statutes. While the presumption is not conclusive, Harris, 52 Cal. 3d
21 at 1156, it is a factor to be considered. Here, Gunther argues that

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23 ¹⁹ The court has already held elsewhere that the mere fact
24 that a person has filed multiple lawsuits does not make him or her
25 a vexatious litigant. Wilson v. Pier 1 Imports (US), Inc., 411 F.
26 Supp. 2d 1196, 1200 (E.D. Cal. 2006) ("[T]he number of lawsuits
plaintiff has filed does not reflect that he is a vexatious
litigant; rather, it appears to reflect the failure of the
defendants to comply with the law.").

1 since the legislature amended the Unruh Act in 1992, but failed to
2 change the language construed by Harris as requiring intent, the
3 legislature approved of the court's judicial construction.

4 The doctrine of legislative acquiescence is of little assistance
5 here. First, as noted above, the case law prior to Gunther has
6 uniformly held that intent was not required to obtain damages for
7 disability discrimination. If the legislature had acquiesced to
8 anything, it was that body of case law spanning multiple years, not a
9 few lines from Harris. Second, even if the court acquiesced to
10 Harris, it is impossible to know which part they acquiesced to.
11 Harris rejected a disparate impact theory of sex discrimination for
12 multiple reasons, including, for example, the fact that there was no
13 language or history to suggest that the legislature envisioned
14 disparate impact as a viable claim, and that federal decisions at that
15 time were in conflict as to the availability of that claim. 52 Cal.
16 3d at 1172-73.

17 Finally, Gunther's discussion of legislative acquiescence is
18 circular. Application of the doctrine serves to reinforce Gunther's
19 interpretation of the statute only if one accepts, as a starting
20 point, that the text of the statute does not evince an intent to
21 authorize damages for unintentional ADA violations. In other words,
22 if one were to construe Section 51(f) as authorizing damages for
23 unintentional ADA violations based on its language, as the courts did
24 in Lentini and Presta, it would make no sense to say that the
25 legislature acquiesced to a judicial construction entirely contrary to
26 what it in fact intended.


1 In sum, the court concludes that a plaintiff may obtain damages
2 under the Unruh Act for violations of the ADA even without a showing
3 of intentional discrimination. In light of both the legislative
4 history of the statute, and the directive to interpret the statute as
5 broadly as possible to effectuate its purposes, the court finds that
6 Gunther does not control. Accordingly, the relief requested is hereby
7 granted, and plaintiff is entitled to \$52,000 for defendant's thirteen
8 violations of the Unruh Act.

9 **IV. Conclusion**

10 The motion for summary judgment is granted as to the ADA claim
11 and the Unruh Act claim.

12 IT IS SO ORDERED.

13 DATED: March 22, 2007.

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15 
16 LAWRENCE K. KARLTON
17 SENIOR JUDGE
18 UNITED STATES DISTRICT COURT
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